

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

April 21, 2010

PASSED AGENDA

- Presentation Girls Inc. and Janelle Tonge – **Commissioner Beck – Commission Meeting – April 21, 2010**
- Res. No. 410-19 A Resolution to approve and accept applications for notary public positions and the Oath of Deputy Sheriff. **[Passed]**
- Res. No. 410-20A A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 10930 London Lane. **[Passed]**
- Res. No. 410-20B A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 10930 London Lane. **[No Action Taken]**
- Report Order of Designation – Planning Commission – Dan Wade – April 12, 2010 **[Noted for the Record]**
- Res. No. 410-21 A Resolution accepting the bid of Ben Parker Company for two (2) woven rod steel cages and installation amounting to \$31,900.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 410-22 A Resolution accepting the bid of Dell Marketing L.P. for Microsoft Windows Servers 2008R2 Data Center Processor Licenses amounting to \$15,031.07 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 410-23 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2010, through March 31, 2010, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 410-24 A Resolution accepting the unit price bids of Graybar Electric Company and Shields Electronic Supply, Inc., beginning April 21, 2010, through April 20, 2011 for IP Camera Equipment for the Telecommunications Office and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 410-25 A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Junior Lane and Billy Joe Lane. **[Passed]**
- Res. No. 410-26 A resolution to amend the "Master List of Roads and Speed Limits" by changing the speed limit of Porter Drive and Barclay Lane from 30 miles per hour to 25 miles per hours. **[Passed]**

- Res. No. 410-27 A Resolution accepting the bid of Ennis Paint, Inc. for one (1) year contract pricing, beginning May 20, 2010, through May 19, 2011, for waterborne highway traffic paint and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 410-28 A Resolution accepting the highest and best bid for certain parcels of property acquired by Hamilton County through previous Delinquent Tax Sales and authorizing the County Mayor and County Trustee to enter into and execute deeds conveying said parcels to individuals listed herein below. **[Passed]**
- Res. No. 410-29 A Resolution to authorize the County Mayor to enter into and execute a contract with Barge, Waggoner, Sumner & Cannon, Inc. for the design of the Tennessee RiverPark Downtown Segment Phase 1 for an amount not to exceed \$189,900 of previously budgeted funds. **[Passed]**
- Res. No. 410-30 A Resolution accepting the bid of Sequatchie Concrete Service, Inc. for one (1) year contract pricing, beginning April 21, 2010, through April 20, 2011, for concrete blocks, masonry sand and mortar for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 410-31 A Resolution accepting the bid of Crimson Stone, Inc. for six (6) months contract pricing, beginning April 21, 2010, through October 20, 2010, for infield clay mix for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 410-32 A Resolution accepting the bid of Viking Industrial, Inc. for replacement of the cooling tower and one (1) chiller at the City/Hamilton County Courts Building amounting to \$289,626.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 410-33 A Resolution accepting the bid of Middle Tennessee Turf, Inc., John Deere Landscapes, and Turfgrass America LP for six (6) months contract pricing, beginning April 21, 2010 through October 20, 2010, for sod for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 410-34 A Resolution authorizing the County Mayor to enter into and execute a contract with the Tennessee Department of Economic and Community Development for a Community Development Block Grant in an amount not to exceed \$500,000, term beginning October 29, 2009 and ending on September 30, 2014, to provide water infrastructure improvements; and authorizing the County Mayor to enter into and execute a contract with the Southeast Tennessee Development District (STDD) to provide grant administration services; and to amend the County General Fund Revenue and Expenditure Budget by \$500,000. **[Passed]**
- Res. No. 410-35 A Resolution appointing Marty Lasley and Robert Meeks as “On Call” Judicial Commissioners. **[Withdrawn]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING